

**ADDITION TO THE AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, DECEMBER 6, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, DECEMBER 5, 2005
4:00 P.M.**

The following is added to the City Council Agenda of Tuesday, December 6, 2005 at 9:00 a.m.:

REGULAR AGENDA

1. RESOLUTIONS:

- 1A.** Discussion and action that the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Teachers Insurance and Annuity Association of America. ("Assignor") and SFERS Real Estate Corp. SS ("Assignee") for the following described property: A portion of Lot 2B and 2C, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", El Paso County, Texas, municipally known and numbered as #9 Zane Grey, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 1B.** Discussion and action that the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Teachers Insurance and Annuity Association of America. ("Assignor") and SFERS Real Estate Corp. SS ("Assignee") for the following described property: All of Lot 2 and northerly 190.00 feet of Lot 2B, Block 1, Butterfield Trail Industrial Park Unit One, Replat "A", El Paso County, Texas, municipally known and numbered as #4 & #6 Butterfield Trail, El Paso, Texas. **(District 2)** [Airport, Patrick T. Abeln, (915) 780-4724]

- 2.** The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY
AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk